



## **REGULAR MEETING OF THE CITY COUNCIL AND THE CITY COUNCIL SITTING AS THE REDEVELOPMENT AGENCY**

**REGULAR CC/RDA MEETING  
Council Chambers in City Administrative Services Building  
68-700 Avenida Lalo Guerrero  
Cathedral City, CA 92234**

**WEDNESDAY, FEBRUARY 25, 2004**

**Study Session - 3:00 p.m.  
Regular Meeting - 6:30 p.m.  
(Or As Soon Thereafter as the Meeting May be Commenced)**

**Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the Deputy City Clerk at 770-0322 between the hours of 7:00 a.m. and 6:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.**

### **3:00 P.M.- STUDY SESSION**

1. Interview of applicants for vacancies on various City Commissions.
  - Streets and Transportation Commission (1)
  - Parks and Recreation Commission (1)
  - Architectural Review Committee (2)
2. Honeywell presentation on their due diligence for the Downtown energy savings project.
3. Mercy Housing three-month development status report. (Tierra Del Sol).
4. Cathedral City Audit presentation. **(Report for this item will be distributed under separate cover)**
5. Review of February 25<sup>th</sup>, 2004, City Council/Redevelopment Agency Board agendas.
6. City Council/staff reports and inquiries of new or ongoing projects.
7. Closed Session urgency items

**CC/RDA MEETING:**  
**CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9, Subd. (b).  
Number of Potential Cases: 1
2. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6  
Agency Negotiator: Donald Bradley, City Manager  
Represented Employees: 1) Cathedral City Firefighters Association (CCFFA); 2) Cathedral City Police Officers' Association (CCPOA); and 3) Cathedral City Public Safety Management Association (CCPSMA);
3. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):  
Case Name: Glenn Haas, Jeff Miller, Brian Hirzel and Cathedral City Police Officers Association vs. Cathedral City; Cathedral City Police Department; Stan Henry, Chief of Police; John Holcomb, Captain; Gregory J. Savelli, Lieutenant; Sandra Hatfield, Dispatch Supervisor, et al.  
Case No.: United States District Court, Central District of California  
Case No. EDCV 02-965
4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.  
Property Location: Extreme southern end of Perez Road  
APN# 687-460-019  
Negotiating Parties: Redevelopment Agency and Mr. Don Steward  
Property Owner: Redevelopment Agency  
Under Negotiation: Disposition of Property
5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.  
Property Location: 68307 East Palm Canyon Drive-Heilig Meyers Building  
Negotiating Parties: Redevelopment Agency & Northwest KIA Megastores (Lessee)  
Property Owners: Redevelopment Agency  
Under Negotiation: Disposition of Property

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6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.  
Property Location: 67265 Mission Drive, Dream Homes Neighborhood  
APN# 677-393-003  
Negotiating Parties: Redevelopment Agency and Otto Holta  
Property Owner: Redevelopment Agency  
Under Negotiation: Disposition of Property/Potential Housing Development (9 Condominiums)
  
7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.  
Property Location: Date Palm Drive and Whitewater River Wash  
APN#s 674-020-011 and 674-020-009  
Negotiating Parties: Cathedral City Redevelopment Agency and Barbara Gonzales-Lyons  
Property Owner: Barbara Gonzales-Lyons  
Under Negotiation: Lease agreement and acquisition of land.
  
8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.  
Property Location: Palm Springs Cemetery District  
APN# 670-080-001  
Negotiating Parties: City of Cathedral City and Palm Springs Cemetery District  
Property Owner: Palm Springs Cemetery District  
Under Negotiation: Property acquisition

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**MINUTES**

Approval/Correction of minutes from the regularly scheduled City Council/RDA Board meeting held on Wednesday, February 11, 2004.

**SCHOOL REPORTS**

Receive School Reports presented by Martin Silva and Vivian Enriquez, Students from Cathedral City High School.

**CONSENT AGENDA**

1. Receive and file demands in the aggregate amount of \$4,412,418.92.

**PUBLIC HEARINGS**

2. Resolution of necessity to acquire through condemnation property identified as Assessor's parcel number 687-201-003, located at 68-780 First Street.
3. Resolution of necessity for acquiring and authorizing the acquisition of Assessor's parcel numbers 680-393-001, 003, 007, 008 and 680-394-001, 004 and 680-404-001, 006, 008, and 680-405-001, 002, all vacant parcels for the purpose of public parkland, general located between Moreno Road and Via De Anza.
4. Municipal Code amendment 03-02: a request to adopt an inclusionary housing ordinance establishing procedures and requirements for the provision of affordable housing.

**LEGISLATIVE ACTION(S)**

5. Appointment of members to fill vacancies on the various City Commissions and Committees.
6. Approval of resolutions to initiate formation of District and to approve the preliminary Engineer's report, including setting the public hearing and authorizing the balloting for the proposed 35<sup>th</sup> Avenue Street and Sewer Assessment District (AD 2003-01).
7. Re-affirm the 2003 adoption of the Safe and Sane Fireworks Ordinance as originally proposed with the addition of two new lottery spaces.
8. Authorize the City Manager to enter into an agreement with MuniFinancial to conduct a comprehensive user fee study and to prepare a report on recommended fees for services.
9. Proposed Ordinance amending the Cathedral City Municipal Code provisions pertaining to the disposition of impounded animals in order to comply with state law.
10. Audio-Visual System upgrades and repair project.

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**COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS.**

**ADJOURNMENT**

The next regularly scheduled meeting of the City Council/Redevelopment Agency Board will be held on **Wednesday, March 10<sup>th</sup>, 2004.**

This **Agenda** is also available for viewing on the City's Web Site. The Web Site address is [www.cathedrality.gov](http://www.cathedrality.gov)

Daryl Betancur, Deputy City Clerk  
City of Cathedral City